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## Stem Cell Agency Governing Board Evaluation Subcommittee Meeting June 6th, 2011

Jun 6, 2011

**Main Location:**

8170 Laguna Blvd # 215  
Elk Grove, CA 95758

**Additional Locations:**

CIRM 210 King Street San Francisco, CA 94107  
Cedars-Sinai Medical Center Academic Affairs Administration North Towers, Plaza Level Suite 2009 thru 2015 8700 Beverly Blvd.,  
Los Angeles, CA 90048  
4610 X Street, Suite 3103 Sacramento, CA 95817  
CONNECT 8950 Villa La Jolla Drive Suite A-124 La Jolla, CA 92037  
ValleyCare Health System 5575 West Las Positas Blvd. Suite 300 Pleasanton, CA 94588

## MEETING NOTICE AND AGENDA

REGULAR TELECONFERENCE MEETING  
EVALUATION SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

### Open Session

1. Call to Order.
2. Roll Call
3. Announcement of candidates for ICOC Chair and brief presentations by candidates.

### Closed Session

4. Discussion of Personnel [Discussion of potential candidates for Chair] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

### Open Session

5. Report back from Closed Session if necessary.
6. Public Comment.

7. Adjournment.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@circ.ca.gov](mailto:mking@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

**Transcripts:**



06\_06\_11\_Transcript\_EvaluationSubcommittee-6-6-11.pdf

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